

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842555

Entity Name: SWISSPORT USA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

New Principal Place of Business:

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 350
DULLES, VA 20166 US

New Mailing Address:

FEI Number: 04-2485091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: NASR, DANY
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: SD
Name: OAKLEY, DAWN E
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: CEOD
Name: VAN BRUYGOM, RICHARD
Address: 45025 AVIATION DRIVE STE 350
City-St-Zip: DULLES, VA 20166

Title: VPD
Name: REEVES, GREGORY B
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

Title: VP
Name: BERTELLI, DENNIS
Address: 45025 AVIATION DRIVE STE 350
City-St-Zip: DULLES, VA 20166

Title: VPD
Name: HOGAN, GEORGE
Address: 45025 AVIATION DR STE 350
City-St-Zip: DULLES, VA 20166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANY NASR

TD

04/19/2011

Electronic Signature of Signing Officer or Director

Date